

**AGENDA FOR  
CITY COUNCIL MEMBERS' "NOON" MEETING  
MONDAY, JULY 28, 2003  
Immediately Following Director's Meeting  
CONFERENCE ROOM 113**

**I. MINUTES**

1. Pre-Council Meeting Minutes - RE: Infrastructure Financing Update - July 7, 2003.
2. Minutes from Council Members' "Noon" Meeting of July 21, 2003
3. Minutes from Homes Park Restoration Update Meeting - July 7, 2003

**II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES**

OTHER MEETINGS REPORTS:

**III. APPOINTMENTS/REAPPOINTMENTS**

1. Material from Carol J. Connor, Library Director - RE: Letters & resumes received by the Lincoln City Library Board of Trustees from twelve person interested in being appointed to the Library Board to fill one seven-year term created by the completion of Peter Levitov's term. (See Attached Material)

**IV. REQUESTS OF COUNCIL FROM MAYOR**

**V. MEETINGS/INVITATIONS**

1. The Lincoln Chamber of Commerce invites you to attend the following Ribbon Cutting: - Please RSVP to Tera Pugh at 436-2355 or E-Mail:  
A.) Kirkham Michael, 411 S. 13<sup>th</sup> Street, Suite 101 on Tuesday, August 12, 2003 at 10:30 a.m.
2. Mayor's Infrastructure Finance Committee - Informational Meeting - on Thursday, July 31, 2003 at 6:30 p.m. at the Auld Recreation Center. (See Invitation)
3. Building Lincoln: Facing Lincoln's Infrastructure Challenges on Tuesday, August

5, 2003 from Noon to 1:00 p.m. at The Cornhusker Hotel, Ballroom. (See Invitation)

4. The Lincoln Chamber of Commerce and United Way of Lincoln and Lancaster County invite you to join us for breakfast on Wednesday, August 13, 2003. The breakfast will feature Dr. Johnnetta B. Cole, Chair-elect of the United Way of America Board of Trustees. The breakfast will begin at 7:30 a.m. at The Cornhusker Hotel - Admission is \$20.00 per person or \$200.00 for a corporate table of ten - Please register by filling out the Registration Form or contact Tera Pugh at 436-2355 or E-Mail - Deadline to register is August 7<sup>th</sup>. (See Invitation)

## **VI. MISCELLANEOUS -**

### **1. Discussion List:**

- 1.) Budget Process
    - A.) TV
  - 2.) Interns
    - A.) Supervision
    - B.) Job Description (All Requested by Jon Camp)
  3. Internal Auditing Position (Camp)
  4. Researcher (Camp)
  5. Cell Phones (Camp)
- (Joint Position Duties to be on next Common Agenda)

## **VII. CITY COUNCIL MEMBERS**

## **VIII. ADJOURNMENT**

**MINUTES**  
**CITY COUNCIL MEMBERS' "NOON" MEETING**  
**MONDAY, JULY 28, 2003**  
*CONFERENCE ROOM 113*

*Council Members Present:* Jon Camp, Chair; Terry Werner, Vice-Chair; Jonathan Cook, Glenn Friendt, Annette McRoy, Patte Newman, Ken Svoboda; *ABSENT:* None

*Others Present:* Mark Bowen, Corri Kielty, Mayor's Office; Dana Roper, City Attorney; Joan Ray, Council Secretary; Darrell Podany, Aide to Council Members Camp, Friendt and Svoboda

**I. MINUTES**

1. Pre-Council Meeting Minutes - RE: Infrastructure Financing Update - July 7, 2003.
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Vice-Chair Terry Werner, while waiting for the arrival of Chair Camp, requested a motion to approve the above-listed minutes. Jonathan Cook requested that a remark attributed to Mr. Camp which had apparently been made in jest [Page 2, Paragraph 6] be stricken from the minutes of the July 21, 2003 Council Members' "Noon" Meeting. Ken Svoboda moved approval of all the minutes, with this amendment. The motion was seconded by Annette McRoy and the minutes were approved, as amended, by unanimous consensus of the Council members present.

**II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES -**

Due to the extended Budget Discussions, the Reports that would have been given at this time will carry over to the "Noon" Meeting of August 4, 2003.

OTHER MEETINGS - None

**III. APPOINTMENTS/REAPPOINTMENTS** - After a brief discussion it was determined by a 5-2 Vote, that the Library Board Appointment discussion would be held over until the August 4, 2003 "Noon" Meeting. (Friendt and Svoboda Dissenting)

**IV. REQUESTS OF COUNCIL FROM MAYOR** - Mr. Bowen stated that there were a couple of items he wished to discuss. He pointed out that Council had in their packets the introductive legislation for the finance package. There are five items in the package. He stated that they had held discussion with the Motor Carriers group (retail fuels concern) last Friday. The motor retail fuels group came up with a couple of ideas with which they would be more comfortable than they are now with the current proposal. One thing was a specific notation in the language that diesel fuel would be excluded from the tax. They had questions about the transferability of the license, which will be addressed in the language. And

electronic submissions were proposed to be an option. Overall, the group will still oppose the legislation, but these amendments would make it less objectionable to them. Mr. Friendt asked what the focus of their opposition was. Mr. Bowen stated that they felt it was an unfair tax on an already heavily taxed industry. Mr. Bowen stated that the Infrastructure Committee had explained how the determinations had been made with all the reasons for these recommendations as part of the package. Mr. Friendt asked if the retail fuel groups had offered alternatives - better alternatives. Mr. Bowen indicated that they had not, but that he had suggested to them that at the time of the public hearing, rather than just say "No, not me"....say "No, not me and....", offering an alternative. The City is looking for money....looking for ways to pay for the streets. Mr. Cook asked if that was the normal requirement when people oppose taxes - that they find another source of funding monies?

Mr. Bowen continued the discussion, outlining the budget insert that would be submitted for publication. He pointed out the feed-back request which had been included in the insert this year in order to determine if the public felt the inserts were of value to them.

Mr. Bowen passed out the final schedule they had discussed. He noted that the was the extent of his presentation.

## V. MEETINGS/INVITATIONS - Noted Without Significant Comment

## VI. MISCELLANEOUS -

### 1. Discussion List:

#### 1. Budget Process -

A.) TV - Mr. Werner requested that this item be held over for discussion at the August 4, 2003 "Noon" Meeting. - Council agreed unanimously.

2. Interns - It was agreed unanimously to carry this issue over to the August 4, 2003 Council Members' "Noon" Meeting for discussion.

A.) Supervision

B.) Job Description

3. Internal Auditing Position (Camp) - Issue Resolved

4. Researcher (Camp) - Issue Resolved

5. Cell Phones (Camp) - Issue Stricken from the Agenda

(Joint Position Duties to be on next Common Agenda)

**VII. COUNCIL MEMBERS -**

JON CAMP - No Further Comments

JONATHAN COOK - No Further Comments

GLENN FRIENDT - No Further Comments

ANNETTE McROY - No Further Comments

PATTE NEWMAN - No Further Comments

KEN SVOBODA - No Further Comments

TERRY WERNER - No Further Comments

MARK BOWEN - No Further Comments

CORRI KIELTY - No Further Comments

DANA ROPER - No Further Comments

**VIII. MEETING ADJOURNED - Approximately 1:12 p.m.**

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